

Redevelopment Agency Meeting
December 19, 2005

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

December 19, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Scattini on December 19, 2005, at 10:19 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Robert Scattini, Agency Members Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Agency Members Doug Emerson and Pauline Valdivia.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of December 19, 2005, was posted on the bulletin board at City Hall on December 16, 2005, at 9:17 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).

2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Redevelopment Agency did not meet in Closed Session.

A. CONSENT RESOLUTION (December 19, 2005):

1. Minutes of the Regular Meetings of November 21, 2005 and December 5, 2005, and the Special Meeting of December 12, 2005.
 - (a) Approved the Minutes of the Regular Meetings of November 21, 2005 and December 5, 2005, and the Special Meeting of December 12, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Registers dated:
November 29, 2005, in the amount of \$21,376.94
December 1, 2005, in the amount of \$13,696.00
3. Resolution No. 2005-34R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER CERTIFYING THE REVIEW OF THE REVOLVING LOAN FUND ADJUSTMENT STRATEGIES AND AUTHORIZING THE SUBMITTAL OF THE SEMI-ANNUAL REPORTS.
 - (a) Received transmittal dated December 8, 2005, Revolving Loan Fund Submittal, from Community Development Services Director Avera.
 - (b) Adopted Resolution No. 2005-34R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER CERTIFYING THE REVIEW OF THE REVOLVING LOAN FUND ADJUSTMENT STRATEGIES AND AUTHORIZING THE SUBMITTAL OF THE SEMI-ANNUAL REPORTS.

Agency Member Pike moved to adopt Consent Resolution (December 19, 2005) as presented above. Motion seconded by Agency Member Johnson and carried by a 3-0-2 vote, Agency Members Emerson and Valdivia absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of December 19, 2005, was adjourned at 10:20 p.m. by motion of Agency Member Pike. Motion seconded by Agency Member Johnson and carried by a 3-0-2 vote, Agency Members Emerson and Valdivia absent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Geri Johnson", written in a cursive style.

Geri Johnson
Secretary